

1 THE SEABROOK ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF  
2 SEABROOK MET ON THURSDAY, FEBRUARY 13, 2014 AT 7:00 P.M. IN THE  
3 SEABROOK CITY HALL COUNCIL CHAMBERS, 1700 FIRST STREET, SEABROOK,  
4 TEXAS TO CONSIDER, AND IF APPROPRIATE, TAKE ACTION WITH RESPECT TO  
5 THE AGENDA ITEMS LISTED BELOW.

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7 Vice President Terry Chapman called the meeting to order at 7:00 p.m. and declared that a  
8 quorum was present.

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10 **BOARD MEMBERS PRESENT:**

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12	PAUL R. DUNPHEY (ex. abs.)	PRESIDENT
13	TERRY CHAPMAN	VICE-PRESIDENT
14	ERNIE DAVIS	TREASURER
15	BOB POSTON	MEMBER
16	GLENN ROYAL	MAYOR
17	THOM KOLUPSKI	COUNCIL REPRESENTATIVE
18	GARY BELL	MEMBER
19		

20 **ALSO PRESENT WERE:**

21		
22	GAYLE COOK	CITY MANAGER
23	STEVE WEATHERED	CITY/EDC ATTORNEY
24	PAUL CHAVEZ	DIRECTOR OF ECONOMIC DEVELOPMENT
25	MEREDITH BRANT	ASSISTANT CITY SECRETARY
26		

27 **1.0 ROUTINE PUBLIC HEARING AND ANNOUNCEMENTS**

28  
29 None

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31 **2.0 PRESENTATIONS**

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33 **2.1 Director's report on economic development activities for January, 2014. (Chavez)**

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35 Mr. Chavez gave his monthly report.

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37 **3.0 NEW BUSINESS**

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39 **3.1 Consider providing business cards for EDC members. (Bell)**

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41 Mr. Bell stated that he had previously served on city committees that had business cards  
42 and they proved to be very useful.

43  
44 Motion was made by Mr. Bell and seconded by Mayor Royal

To approve business cards for EDC members who do not already have city business cards.

MOTION CARRIED BY UNANIMOUS CONSENT.

**3.2 Consider approval of addendum for extension of Asparagus Group Performance of Incentive contract. (Weathered)**

Mr. Weathered referenced page two of the addendum which reflects the extension of the agreement.

Mr. Chavez stated that he had spoken to Mr. Terrell and the project is still on and waiting for funding from the bank.

Motion was made by Mr. Bell and seconded by Mayor Royal

To approve the extension as written in the addendum.

MOTION CARRIED BY UNANIMOUS CONSENT.

**3.3 Consider sending representative(s) to the Economic Alliance Congressional trip to Washington, D.C. April 7-10. (Chavez)**

Marie McDermott of the Economic Alliance spoke to members regarding the upcoming trip. She stated that unlike the other trip to D.C. this is an advocacy and educating trip, not a lobbying effort. It is an opportunity to develop strong relationships, meet with Congress and the administration and stress the importance of the ship channel in this area.

Motion was made by Mayor Royal and seconded by Mr. Bell

To send Mayor Royal as an EDC representative on this trip at an expense not to exceed \$2,300.

MOTION CARRIED BY UNANIMOUS CONSENT.

This is an unbudgeted item and is in keeping with the amount budgeted for the annual BAHEP trip.

**3.4 Consider sending representative(s) to the BAHEP annual trip to Washington, D.C. May 20-23. (Chavez)**

Mr. Chavez stated that this trip to D.C. is an opportunity to advocate and educate on the

aerospace program so vital to our area. The group attending is made up of citizens and students who are interested in aerospace careers.

Mr. Poston inquired as to what the city expects to get out of the trip. Mayor Royal responded that it is an opportunity to educate states that are not directly impacted by NASA.

Motion was made by Mayor Royal and seconded by Mr. Davis

To send Councilor Kolupski as a representative of EDC.

AYES: Bell, Chapman, Davis, Kolupski, Royal.

NAYS: Poston.

MOTION CARRIED BY MAJORITY VOTE.

#### **4.0 OLD BUSINESS**

##### **4.1 Update on the Waterfront Drive Project. (Cobb Fendley)**

Brad Matlock of Cobb Fendley gave a detailed presentation and update on the progress of the project. He stated that once the utilities are in place, the contractor will finish up. He added that Carlton Porter of CenterPoint will attend the March EDC meeting and provide an update on CenterPoint's progress.

Mr. Matlock stated that the funding is \$75,000 short due to quantity overruns. There was some question as to whether this budget overage should be a future agenda item. Mr. Weathered stated that he will research the issue and place on the agenda if necessary.

#### **5.0 APPROVAL OF MINUTES**

##### **5.1 Review and approval of the minutes of the January 9, 2014 meeting. (Brant)**

Motion was made by Mr. Davis and seconded by Mr. Poston

To approve the minutes as written.

MOTION CARRIED BY UNANIMOUS CONSENT.

#### **6.0 ROUTINE BUSINESS**

##### **6.1 Establish future meeting dates and agenda items.**

The next regularly scheduled meeting date is March 13, but due to Spring Break, another date was considered.

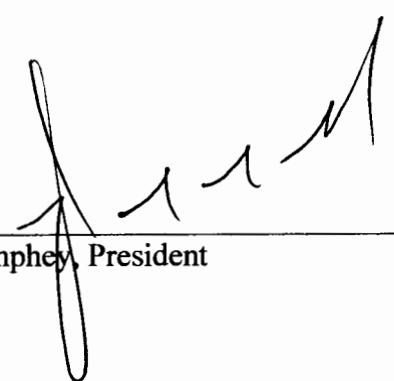
Motion was made by Mayor Royal and seconded by Mr. Davis

To schedule the next meeting for Wednesday, March 19.

MOTION CARRIED BY UNANIMOUS CONSENT.

Upon motion the meeting was adjourned at 7:53 p.m.

APPROVED THIS 19<sup>TH</sup> DAY OF MARCH 2014.

  
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Paul Dunphey, President

  
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Meredith Brant, TRMC  
Assistant City Secretary

